AUG - 6 2013

## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS MIDLAND-ODESSA DIVISION

UNITED STATES OF AMERICA,

CRIMINAL NO. MO-13-CR-239

INDICTMENT

Plaintiff,

[Vio: 18 U.S.C. § 1343 – Wire Fraud; 18 U.S.C. § 2 – Aiding & Abetting]

DARLENE AURELIA BISHOP,

V.

Defendant.

THE UNITED STATES ATTORNEY CHARGES:

<u>COUNT ONE</u> [18 U.S.C. § 1343]

That from on or about June 2010 to on or about February 8, 2011, in the Western District of Texas, the District of Colorado, and elsewhere, the Defendant,

## DARLENE AURELIA BISHOP,

aided and abetted others, for the purpose of executing a scheme and artifice to defraud various individuals, and obtain money from those individuals by means of materially false and fraudulent pretenses, representations, and promises, intentionally and knowingly transmitted and caused to be transmitted information via wire which process caused writings, signs and signals to be transmitted in interstate commerce, and which affected various financial institutions. All in violation of Title 18, United States Code, Section 1343 and Section 2.

ROBERT PITMAN

UNITED STATES ATTORNEY

AUSTIN M. BERRY

Assistant United States Attorney

## Case 7:13-cr-00239-RAJ Document 1 Filed 08/06/13 Page 2 of 2

## PERSONAL DATA SHEET (REDACTED) UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS

Sealed		
COUNTY: Ector	DIVISION: MIDLAND/ODESSA	JUDGE:
DATE:	MAG CT #:	FBI #:
CASE NO: MO-13-CR-	ASSISTANT U.S. ATTORNEY:	
DEFENDANT: Darlene Aurelia Bishop		DOB: XXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: INTERPRETER NEEDED LANGUAGE:		
DEFENSE ATTORNEY: EMPLOYED APPOINTED		
DEFENDANT IS:		
DATE OF ARREST:		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Information		
OFFENSE (Code and Description): Ct. 1 – 18 USC 1343, 2 – Aiding and abetting wire fraud		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A term of imprisonment not to exceed 20 years; a term of supervised release not to exceed 3 years; a fine not to exceed \$250,000; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: Shawn Mundy		
U.S. Secret Service 601 North Loraine, Suite 369 Midland, Texas 79701		

WDT-Cr-3